

Fraud Detection & Anti-Money Laundering Conference

Updated Sept. 14, 2017



Date

Oct. 11 – 13, 2017



Location

**Hyatt Regency
Indian Wells Resort & Spa**

Indian Wells, California

Special rate available on limited rooms
until Sept 18, 2017



Attendees

~400

AML Compliance Officers
& Fraud Investigators



Registration Fee

\$995

20% group discount available

Highlights

BSA/AML & Fraud Hot Topics

- Human Trafficking
- Funnel Accounts
- Structuring
- CDD & Beneficial Ownership
- High-Risk Customer Management
- First-Party Deposit Fraud
- Deposit Fraud Scams
- Wire and ACH Fraud
- Online Account Takeover
- Loan Fraud
- Card Fraud
- and more...

Technology & Product Updates

- Targeted AML Scenarios
- Big Data & Cloud Analytics
- Cross-Institutional Detection
- 314(b) Information Sharing
- Visualization Tools
- Smart Evidence
- Product Vision

Industry Guest Speakers



Stephanie Brooker

Partner at Gibson, Dunn & Crutcher LLP
Former Director, Enforcement Division, FinCEN



Chris Swecker

Financial Crimes Consultant and Attorney
Assistant Director, FBI (retired)
Former Global Security Director, Bank of America

Accreditation

FRAMLxpo has been approved for
13 CAMS Credits, 15.5 CAFP, 15.5 CRCM credits
and may be eligible for up to 13 CPE credits
towards industry accreditation programs,
such as CFE and CFCS.

Activities

- Educational Sessions
- Power Training Breakouts
- Networking Opportunities
- Social Events